

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 6, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Hathaway, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Cruz, seconded by Schwebs, and carried to approve the minutes of the June 15, 2015 meeting.

PUBLIC HEARING – Mayor Knaack opened the public hearing for the rezoning request from Brian and Debra Shefchik/VVM Investments for an annexed parcel in Section 2, T27N, R13W to Limited Multiple Family Residential District (R-2).

Brian Shefchik spoke in favor of the rezoning and let the Council know he planned on building one or two units in 2015 and that he would be available for any questions.

Michael Potter representing the Baptist Church north of the rezoning area spoke in favor of the rezoning and development plans.

Vickie Larson stated she was opposed to the rezoning and added that she did not want to be included in the City annexation.

Mike Gane state he was opposed to the rezoning and was concerned about additional taxes on his property.

Seeing no additional attendees requesting to speak, Mayor Knaack closed the Public Hearing.

PUBLIC COMMENTS – None.

MOTION was made by Cruz, seconded by Mercil, and carried unanimously to waive the first reading of the zoning ordinance to rezone an annexed parcel in Section 2, T27N, R13W to Limited Multiple Family Residential District (R-2).

MOTION was made by Solberg, seconded by Traxler, and carried unanimously to waive the second reading of the zoning ordinance to rezone an annexed parcel in Section 2, T27N, R13W to Limited Multiple Family Residential District (R-2).

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on a voice vote to approve the zoning ordinance to rezone an annexed parcel in Section 2, T27N, R13W to Limited Multiple Family Residential District (R-2).

MOTION was made by Scchwebs, seconded by Cruz, to approve the Whispering Meadows subdivision final plat for C&E Wurzer Builders (Tangent Development, LLC) for a multi-unit project adjacent to Cedar Falls Road. Motion resulted in a tie vote based on the following roll call vote: Ayes: Sutherland, Schwebs, Hathaway, Solberg, and Cruz; Noes: Luther, Traxler, Cook, Erdman, and Mercil. The Mayor choose not to break the tie and announced the topic would be placed on the July 20, 2015 City Council agenda.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on a voice vote to approve the 2015 Firefighter Local 1697 IAFF Labor Contract Agreement.

MOTION was made by Solberg, seconded by Traxler and carried unanimously on a voice vote to appoint Cally Lauersdorf as City Clerk effective July 13, 2015.

MOTION was made by Traxler, seconded by Luther, and carried unanimously on a voice vote to purchase 2005 Freightliner tractor from Boyer Trucks for \$30,000.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on a voice vote to approve the proposed city hall lease with Dunn County through December 31, 2024.

MOTION was made by Solberg, seconded by Mercil, and carried unanimously to approve the appointment of Melissa Kneeland to the Historic Preservation Committee to complete the term of Linda Chase through April 1, 2016.

MAYOR’S REPORT – Mayor Knaack thanked everyone who supported the Airfest and Autorama on June 27th, and the annual Freedom Fest on July 4th. Mayor Knaack also thanked the Ludington Guard Band for an awesome Independence Day concert which included several cannons. The Mayor let the Council know he sent a letter to the Governor encouraging him to veto DNR Motion 520, Item 23 and encouraged Council members to contact the Governor if they wished.

The Mayor updated the Council on new water treatment techniques he learned at a recent AWA (American Water Association) conference.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Prange let the Council know that the city has bids to construct pickle ball courts at Wakanda Park and the City Council would take formal action on the bids at their next meeting.

CLAIMS - MOTION was made by Cruz, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

<u>July 6, 2015 Claims</u>	
Auto Value	284.43
Cardmember Services	5557.32
Cedar Corp	57288.40
Century Fence	5210.00
Certified Testing	210.00
Chippewa Concrete	101139.19
DAMARC Quality Inspection	120.00
Elk Mound Seed	51.85
Eric Bauer Transport	21086.86
Kustom Signals	4357.00
Lighting Design	513.00
Schofield Higley & Mayer	8765.53
Aaron Wold	105.00
3M	2832.40
<u>Parking Utility Claims</u>	
Clancy Systems Int'l	1,050.00
City Treasurer	1,649.91
City Treasurer	139.51

MOTION was made by Solberg, seconded by Cruz, and carried to approve the following licenses:

LICENSES – July 6th, 2015

AMENDED

OPERATORS: Emily R. Anderson; Mary A. Baskin; DeeAnna T. Biazzo; Toriana M. Birthman; Jason F. Bischel; Raymond Boateng; Jeremy J. Cooper; Marcella Y. Crosswhite; Talyse Y. Drury; Jenae L. Everson; Angela M. Faber; Robert J. Forsberg; Nathan K. Franey; Billy R. Fransway; Elizabeth A. Frisbie; Terry T. Gall; Oliver D. Gaston; Emily E. Gawronski; Amber E. Georgakopoulos; Randall M. Hague; Sheenab Her; Deborah L. Hoffman; Anna R. Holl; Kamie J. Hoover; Samantha R. Joncas; Roger Kahl; Shawna M. Kahl; Michelle A. Kennedy; Isabelle M. Kiesow; Tyler C. Kincaid; Katrina M. Knaack; Gary T. Kostuch; Jeremiah J. Kremer; Melissa A. Kubesh Brown; Cody W. Luby; Ashley K. Matthews; Tyler J. Michaletz; Madeline G. Mlinar; Richard D. Morrison; Gretchen E. Pederson; Grace C. Piggott; Kaalan A. Schaeffer; Mitchell T. Sinz; Robert J. Sinz; Todd L. Sinz; Olivia K. Sjogren; Jill E. Slowiak; Zachary T. Smith; Adam J. Stewart; Marcia L. Tuttle; Alexandra R. Van Ert; Brenna K. Veenstra; Ryan T. Verdon; Bradley E. Voss; Shelby N. Webber; Marcy A. Wilder; Jeff C. Wise; Wendy K. Wold; Randy H. Wood.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:
Dunn County Fair – July 22 to July 26, 2015 @ 620 17th Street
(licensed area: grandstand – interior and seating in fenced area; under tent near the free stage, in the food court).

MASSAGE THERAPY FACILITY:
Light Touch Therapeutic Massage (Leslie J. Norris) 1414 10th Ave E.

PUBLIC DANCE PERMIT: Main Street of Menomonie Inc. – dance location = 342 Main Street (City Lot #2 – 300 block of Wilson Ave) on September 10, 2015, event – Community Cookout.

(The following was added to the license list – July 6th, 2015)

OPERATORS: Anthony J. Bachand; Shelby L. Brunner; Sophie C. Galep; Matthew M. Hauser; Trisha L. Holmberg; Erin R. Hubbs; Emma E. Jushka; Juan C. Martinez; Brenda L. Morlan; Guillermo M. Nunez; Debra J. Peterson; Christopher A. Schmidt; Selina R. Sillars; Ahron J. Turk.

MASSAGE THERAPY FACILITY:
Jill’s My Style Studio LLC (Jill Williams) 125 Main St. E;
Menomonie Chiropractic (David G. Hackbarth) 3120 Schneider Ave.

CIGARETTE:
St. Croix Tobacco Inc. (Smokedale Tobacco – 2521 Hils Ct. Suite. D).

MOTION to adjourn was made by Cruz, seconded by Erdman, and carried.

Randy D. Eide, Clerk Pro Tem